



# FINANCE COMMITTEE MEETING AGENDA

4/08/10  
7:00 PM  
Town Hall

1. Open Meeting
2. Appointment –
  - 7:00 p.m.: Personnel Committee Proposal – Robert Rand
3. Communications / Minutes –
  - Public Discussion
  - New Communications
  - Review Minutes of 03/25/10, 3/31/10, 04/01/10, 04/05/10, 04/06/10
4. Committee Reports / Department Reports – Capital Planning-Brian Laffond, DPW-Brian Laffond, Library-Barbara Reynolds, Monty Tech- Barbara Reynolds, Public Safety-TBD, Service Level Team-Mark Erickson / John Male, Sewer Commission-John Male, Schools-Marilyn Stokes / Brian Laffond, School Regionalization-Lars Widstrand.
5. Old Business –
  - Town Manager Updates – Kerry Speidel
    - FY2010 Update – Kerry Speidel
    - FY2011 Budget Update – Kerry Speidel
  - Preliminary Reserve Fund Transfers – Kerry Speidel
  - Review Warrant Articles
6. New Business –
7. Future agenda items –
  - Follow-up on Data-driven Program Management – AmesStat / CitiStat / GMAP
  - Energy Cost Projections / Departmental Energy Saving Taskforce
8. Next Meetings –

April 22, 2010 – Cancelled  
April 29, 2010 – Next Regularly Scheduled FinCom Meeting
9. Adjournment.